

AMENDED

RESOLUTION NO. 21-12

AMENDING SECTION 2.05 (2)(A) 3.B. OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - COUNTY BOARD ORDER OF BUSINESS

RESOLVED, by the Ozaukee County Board of Supervisors, that Section 2.05 (2)(a) 3.b. of the Ozaukee County Policy and Procedure Manual be amended to read:

2.05 COUNTY BOARD OF SUPERVISORS

(2) Meetings

(a) Organizational Meetings:

3. Regular Meetings:

b. Order of business:

(1) The order of business shall be as follows (this may be changed by consent of a majority of the Supervisors present):

(a) Call to order

(b) Pledge of Allegiance to the Flag

(c) Approval of minutes

~~(d)~~—~~Presentation of commendation resolutions~~

~~(e)~~(d) Public comment (limit 3 minutes per person and 12 minutes per issue)

1. Legislative Update

2. Chairperson's Proclamation

~~(f)~~(e) ~~Presentation of e~~Communications

~~(g)~~(f) ~~Presentation of e~~Claims

~~(h)~~(g) Report of County Administrator

~~(i)~~(h) ~~Presentation of non-commendation r~~Resolutions

~~(j)~~(i) ~~Presentation of e~~Ordinances

~~(k)~~(j) ~~Presentation of n~~Numbered ~~R~~Reports

~~(H)~~(k) Committee ~~A~~ppointments / ~~R~~eappointments

~~(m)~~(l) Committee ~~R~~eports and Supervisor Announcements

~~(n)~~(m)Adjournment

Dated at Port Washington, Wisconsin this 2nd day of June 2021.

SUMMARY: Section 2.05 (2)(a) 3.b. of the Ozaukee County Policy and Procedure Manual pertaining to County Board of Supervisors Order of Business.

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: M. Wolf, 2nd Vice- Chairperson

AYES: L. Schlenvogt, M. Wolf, D. Korinek, R. Nelson

EXCUSED: P. Melotik, K. Geracie

RES. 21-12 As Amended

AMENDING SECTION 2.05 (2)(A)3.B.
OF THE OZAUKEE COUNTY POLICY AND
PROCEDURE MANUAL - COUNTY BOARD

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		EXCUSED
Nelson		YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf	S	YES
Richart		YES
Korinek		YES

Rishel		YES
Geracie		YES
Duecker		YES
Irish	M	YES
Wirth		YES
Ross		YES
Marchese		YES
Strom		YES
Holyoke		YES
Henrichs		EXCUSED
Braverman		YES
Read		YES
Minkel-Dumit		YES